

Supreme Court, U. S.  
FILED

MAR 18 1976

MICHAEL GORDON, JR., CLERK

NO. 75-1346

---

IN THE  
**Supreme Court of the United States**

---

DOUGLAS C. BOYD, *Petitioner*

v.

THE UNITED STATES OF AMERICA, *Respondent*

---

**PETITION FOR A WRIT OF CERTIORARI  
TO THE UNITED STATES COURT OF APPEALS  
FOR THE FIFTH CIRCUIT**

---

*Counsel For Petitioner*

CALVIN A. HARTMANN  
609 Fannin, Suite 1419  
Houston, Texas 77002  
(713) 223-0583

GORDON R. COOPER, II  
2614 Two Houston Center  
Houston, Texas 77002  
(713) 654-4478

## SUBJECT INDEX

	Page
Opinion .....	1
Jurisdiction .....	1
Questions Presented .....	2
Statement of the Case .....	2
Reasons for Granting the Writ .....	4
Certificate of Service .....	7
Conclusion .....	6
Appendix A (Opinion of the United States Court of Appeals for the Fifth Circuit) ....	9
Appendix B (Order on Petition for Rehearing)	11

## LIST OF AUTHORITIES

CASES	Page
Almeida-Sanchez v. United States, 413 U.S. 266 (1973) .....	4, 5
Barker v. Wingo, 407 U.S. 514 (1972) .....	5
Bowen v. United States, ____U.S.____, 95 S.Ct. 2569 (1975) .....	5
Johnson v. New Jersey, 384 U.S. 719 (1966) ..	5
Linkletter v. Walker, 381 U.S. 618 (1965) .....	5
Simmons v. United States, 390 U.S. 377 (1968)	6
Stovall v. Denno, 388 U.S. 293 (1967) .....	5
United States v. Ortiz, ____U.S.____, 95 S.Ct. 2585 (1975) .....	2, 4, 5
United States v. Peltier, ____U.S.____, 95 S.Ct. 2313 (1975) .....	5
United States v. Ponce, ____U.S.____, 95 S.Ct. 2574 (1975) .....	2, 5
Whisman v. Georgia, 384 U.S. 895 (1966) ..	5
STATUTES	
21 U.S.C., § 841(a)(1) .....	2
28 U.S.C., § 1254(1) .....	2

NO. \_\_\_\_\_

\_\_\_\_\_  
IN THE

**Supreme Court of the United States**  
\_\_\_\_\_

DOUGLAS C. BOYD, *Petitioner*

v.

THE UNITED STATES OF AMERICA, *Respondent*  
\_\_\_\_\_

**PETITION FOR A WRIT OF CERTIORARI  
TO THE UNITED STATES COURT OF APPEALS  
FOR THE FIFTH CIRCUIT**  
\_\_\_\_\_

The Petitioner, DOUGLAS C. BOYD, respectfully prays that a Writ of Certiorari issue to review the judgment and opinion of the United States Court of Appeals for the Fifth Circuit entered in this proceeding on December 23, 1975.

**OPINION**

The opinion of the United States Court of Appeals for the Fifth Circuit on original submission of the cause, and its order denying Petition for Rehearing appears in the appendix hereof.

**JURISDICTION**

The opinion of the United States Court of Appeals for the Fifth Circuit was entered and delivered on December

23, 1975. Petition for Rehearing was denied on January 19, 1976. Judgment and Mandate of the United States Court of Appeals for the Fifth Circuit was issued on January 19, 1976. This Petition is being submitted to the Court within sixty (60) days of that date together with an Application for Extension of Time within which to file for a Writ of Certiorari pursuant to Rule 22(2), Rules of the Supreme Court of the United States. This Court's jurisdiction is invoked under 28 U.S.C. Section 1254 (1).

### QUESTIONS PRESENTED

1) Whether search forming the basis of Appellant's conviction made at a temporary checkpoint ninety (90) miles north of Mexican border was a border search or its functional equivalent, or made without probable cause.

2) Whether Appellant should receive the benefit of United States Supreme Court's decisions in *United States v. Ponce*, \_\_\_U.S.\_\_\_\_, 95 S.Ct. 2574 (1975) and *United States v. Ortiz*, \_\_\_U.S.\_\_\_\_, 95 S.Ct. 2585 (1975), forbidding border patrol to conduct warrantless routine searches of vehicles at a temporary checkpoint absent probable cause or consent.

3) Whether Appellant was denied a speedy trial.

4) Whether the trial court abused its discretion in failing to comply with Rule 41 of the Federal Rules of Criminal Procedure by denying Appellant a pretrial hearing on his Motion to Suppress.

### STATEMENT OF THE CASE

The Appellant, DOUGLAS C. BOYD, was charged with the offense of possession of marijuana with intent to distribute in violation of Title 21, U.S.C., § 841(a)(1).

To said count, Appellant pled not guilty, and filed and urged his Motion to Suppress Evidence by the reason of an unlawful search and seizure. The Motion to Suppress was denied by the trial court. Appellant was tried by a jury and found guilty. Appellant filed his Supplemental Motion to Dismiss with leave of the Court alleging that he had been denied a speedy trial. Appellant's trial was on June 11, 12, 1974 some seventeen months after his arrest, and fifteen months after the Indictment was returned. The Court overruled the Supplemental Motion to Dismiss.

Appellant appealed to the United States Court of Appeals for the Fifth Circuit which affirmed the actions of the United States District Court for the Southern District of Texas, Corpus Christi Division.

Facts indicate that Appellant, a Negro, was the driver of a 1973 Volvo automobile that was stopped at the Sarita, Texas Border Patrol temporary checkpoint. Said checkpoint was located about ninety (90) miles north of the Mexican Border. The date of Appellant's arrest was February 3, 1973.

At the time Appellant was stopped, he was accompanied by a young woman. Appellant and his companion were asked their citizenship, to which they replied they were United States citizens. They were thereafter directed to a secondary inspection area for inspection of the car's trunk, since, according to the agent, Appellant appeared "a little bit tense like he was trying to hide or conceal something," and more particularly, aliens.

Upon opening the trunk, no aliens were found; however, the agent smelled what appeared to be the odor of marijuana. Three suitcases in the trunk were ordered opened,



and a quantity of marijuana was discovered, samples of which were introduced as evidence at Appellant's trial over timely objection.

The search was supported by neither probable cause nor a search warrant, but the trial court denied Appellant's Motion to Suppress on the basis that there was a reasonable suspicion that there might be illegal aliens in the trunk of the car. None of the marijuana was in plain view, however, and was only discovered after the trunk of the car and thereafter the suitcases were opened.

### REASONS FOR GRANTING THE WRIT

A Writ of Certiorari should be granted in this case because there should be no court holding whereby a person can be guilty of an offense on one date, but not guilty as of another date. The dates in question are June 21, 1973, [*Almeida-Sanchez v. United States*, 413 U.S. 266 (1973)] and June 30, 1975 [*United States v. Ortiz*, \_\_\_\_ U.S. \_\_\_\_, 95 S.Ct. 2585 (1975)].

There are no equities that allow retroactivity of *Almeida-Sanchez*, *supra*, to *Ortiz*, *supra*, but disallow it in the instant case. Constitutional ruling should be retroactive in all cases, if made in one case. The Fourth Amendment should not be the exception to the general rule that Constitutional rulings are given retroactivity. There always has been, and will be the necessity of probable cause, if the exclusionary rule is to have vitality.

There is no reason for discriminating against Appellant, since this case is of the same vintage as *United States v. Ortiz*, *supra*. It is largely chance, and the inordinate delay, occasioned by the trial court's heavy docket, between the date of the offense and the date of trial, that pre-

cluded Appellant's case from being before this Court before *Ortiz*, *supra*. It is grossly unfair to deny retroactive application to all cases of the same vintage, thereby making justice a goddess of chance, and not equity, *dissents*, *Stovall v. Denno*, 388 U.S. 293 (1967); *Whisman v. Georgia*, 384 U.S. 895 (1966); *Johnson v. New Jersey*, 384 U.S. 719 (1966); *Linkletter v. Walker*, 381 U.S. 618 (1965).

Further, border agents should only search vehicles at temporary checkpoints if they are aware of specific articulable facts, together with rational inferences, that reasonably warrant suspicion that the vehicles may contain aliens who may illegally have entered the country.

The "reasonable belief" test of *United States v. Ponce*, *supra*, is in conflict with the "reasonable suspicion" test as applied by the Fifth Circuit. In the instant case, the "reasonable suspicion" was that Appellant "kinda looked tense" and that he had a "worried look in his eyes".

Furthermore, a Writ of Certiorari should issue in this case because Appellant was not accorded a speedy trial. The delay of seventeen (17) months, based on the trial court's findings, was occasioned by a crowded docket. Appellant did not create the delay, nor acquiesce in its injurious effects, *Barker v. Wingo*, 407 U.S. 514 (1972).

Appellant's case should have been tried while *Almeida-Sanchez*, *supra*, was viable law as to other cases of the same vintage. This court's subsequent decisions in *United States v. Peltier*, \_\_\_\_ U.S. \_\_\_\_, 95 S.Ct. 2585 (1975), and *Bowen v. United States*, \_\_\_\_ U.S. \_\_\_\_, 95 S.Ct. 2569 (1975), demonstrate the harm that Appellant received by the failure of the trial court to accord a speedy trial.

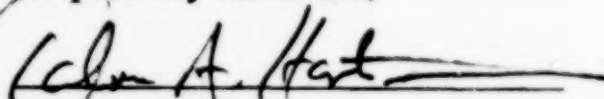
Further, a Writ of Certiorari should issue in this case because Appellant was denied an opportunity to support his Motion to Suppress, since the trial court carried the Motion to Suppress along with the trial. The jury was allowed to hear all of the evidence on the Motion to Suppress at the same time it was considering guilt or innocence.

The trial court took the position that Appellant could not contest the admissibility of evidence except during the course of the trial. Thus, the Appellant could only effectively contest the Motion to Suppress if he would subject himself to cross examination in the presence of the jury. This is contrary to Rule 41, F. R. Crim. P. and *Simmons v. United States*, 390 U.S. 377 (1968).

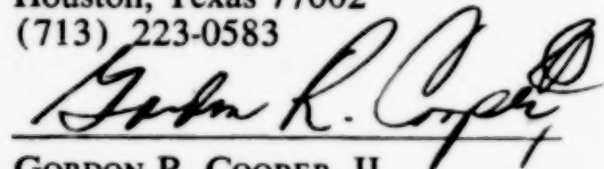
#### CONCLUSION

For the above reasons, a Writ of Certiorari should issue to review the judgment and opinion of the United States Court of Appeals for the Fifth Circuit.

Respectfully submitted,



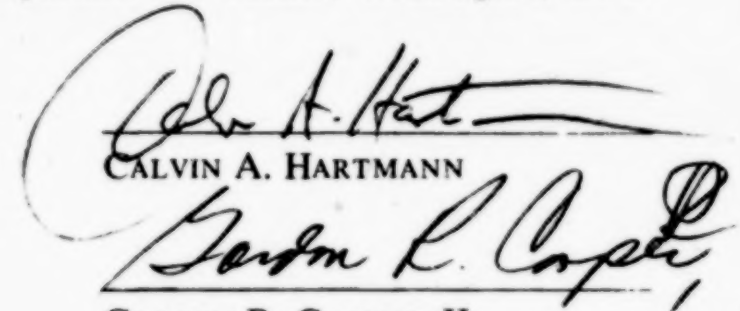
CALVIN A. HARTMANN  
609 Fannin, Suite 1419  
Houston, Texas 77002  
(713) 223-0583



GORDON R. COOPER, II  
2614 Two Houston Center  
Houston, Texas 77002  
(713) 654-4478

#### CERTIFICATE OF SERVICE

I hereby certify that on the 10 day of March, 1976, three copies of the Petition for Writ of Certiorari were mailed, postage prepaid, to the Honorable James R. Gough, Assistant United States Attorney, United States Courthouse, 515 Rusk, Houston, Texas 77002, and Honorable Robert H. Borks, Solicitor General of the United States, Department of Justice, Washington, D. C. 20530.



CALVIN A. HARTMANN

GORDON R. COOPER, II

*Counsels For Petitioner*

**APPENDIX A**  
**IN THE**  
**UNITED STATES COURT OF APPEALS**  
**FOR THE FIFTH CIRCUIT**

NO. 74-3510

Summary Calendar \*

**UNITED STATES OF AMERICA,**  
*Plaintiff-Appellee,*

v.

**DOUGLAS C. BOYD, JR.,**  
*Defendant-Appellant.*

Appeal from the United States District Court  
for the Southern District of Texas

(December 23, 1975)

Before WISDOM, BELL and CLARK, Circuit Judges.

PER CURIAM:

The search involved here took place prior to the decision in *Almeida-Sanchez v. United States*, 413 U.S. 266 (1973), 93 S.Ct. 2535, 37 L.Ed.2d 596. Under the law applicable at the time of the search, the border patrol officer had a valid basis in reasonable suspicion to request the defendant driver to open the trunk of his vehicle stopped at the Sarita, Texas checkpoint. The odor of marijuana thereupon detected gave the officer probable cause to open and inspect the suitcases located in the trunk.

---

\* Rule 18, 5 Cir.; see *Isbell Enterprises, Inc. v. Citizens Casualty Co. of New York, et al.*, 5 Cir. 1970, 431 F.2d 409 Part I.

The additional searches of the interior of the car and of the persons of its occupants did not occur until after arrest and were incident thereto. The court's action in deferring its determinations of the legality of the searches to the time of trial was not error.

The admission of exhibits consisting of marijuana sweepings from the floor of the vehicle, the ashtray, and the purse of the passenger accompanying defendant at the time the vehicle was stopped was within the court's discretion and did not require instruction limiting their evidentiary significance. The court did not abuse its discretion in limiting speculative cross-examination. The jury instructions given by the trial court adequately charged the elements of the offense and were otherwise free from plain error.

The detailed supplemental order of the trial court establishes that exceptional circumstances caused the periods of delay which were in excess of those provided in the Court's Plan for Achieving Prompt Disposition of Criminal Cases. *See United States v. Rodriguez*, 497 F.2d 172 (5th Cir. 1974). The showing of prejudice to the defendant necessary to elevate pretrial delay to a constitutional violation is absent from this case. *See Barker v. Wingo*, 407 U.S. 514, 92 S.Ct. 2182, 33 L.Ed.2d 101 (1972).

AFFIRMED.

# APPENDIX B

## IN THE UNITED STATES COURT OF APPEALS FOR THE FIFTH CIRCUIT

NO. 74-3510

UNITED STATES OF AMERICA,  
*Plaintiff-Appellee,*

v.

DOUGLAS C. BOYD, JR.,  
*Defendant-Appellant.*

Appeal from the United States District Court  
for the Southern District of Texas

ON PETITION FOR REHEARING  
(January 19, 1976)

Before WISDOM, BELL and CLARK, Circuit Judges.

PER CURIAM:

IT IS ORDERED that the petition for rehearing filed in the above entitled and numbered cause be and the same is hereby denied.